Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Monday, October 16, 2017 3:30 PM

Council Chambers

Charging Committee

Chair Person Jessica Green (D-1)
Chair Person Angela Leet (R-7)
Committee Member S. Brandon Coan (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Robin Engel (R-22)

Call to Order

Chair Person Green called the meeting to order at 3:33 PM.

Roll Call

Chair Person Green introduced the committee members present. A quorum was established.

Committee Member Blackwell arrived at 3:34 PM..

Present: 5 - Chair Person Jessica Green (D-1), Chair Person Angela Leet (R-7), Committee Member S. Brandon Coan (D-8), Committee Member Rick Blackwell (D-12), and Committee Member Robin Engel (R-22)

Legal Counsel

Deborah Kent, Attorney

Clerk

H. Stephen Ott, CKMC

Committee Business

ID 17-1186

Closed Session

A motion was made by Committee Member Coan, seconded by Committee Member Engel, to enter Closed Session to discuss legal strategy with the Committee's Legal Counsel.

The motion carried by a voice vote and the Committee entered into Closed Session at 3:34 PM and reconvened at 4:33 PM.

Chair Person Green announced that the next Committee meeting will be on October 23, 2017 at 3:30 PM.

Documentation Filed with the Clerk's Office

ID 17-1642 2.

Filed by the Council Court

Attachments: Amendment Removal Hearing Scheduling Order FILED MCCO.pdf

Removal Hearing Scheduling Order FILED MCCO.pdf

3. ID 17-1288

Filed on behalf of the Charging Committee

Attachments: Charges Against D21 CM Dan Johnson cc.pdf

Charging Comm Independent Counsel.pdf

Notice of Readiness to Proceed.pdf

CC Response to Respondent Motion 1 - Censure and Dismissal

Removal Proc.pdf

CC Response to Respondent Motion 2 - Disqualification of Pres.

Yates.pdf

CC Response to Respondent Motion 3 - Correct Interpetation of KRS

67C.143.pdf

4. ID 17-1289

Filed on behalf of the Respondent

Attachments: D21 CM Johnsons Response to Complaint.pdf

Motion 1 - Censure and Dismissal of Removal Proceedings FILED

MCCO.pdf

Motion 2 - Disqualification of Pres. Yates FILED MCCO.pdf

Motion 3 - Correct Interpetation of KRS 67C.143 FILED MCCO.pdf

Motion 4 - Separation of Witnesses FILED MCCO.pdf

Motion 5 - Introduce Photographic Evidence FILED MCCO.pdf

Adjournment

A motion was made by Chair Person Leet, seconded by Committee Member Blackwell, to adjourn the meeting. Without objection Chair Person Green adjourned the meeting at 4:33 PM.